

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 03, 2011
Secretary of State**

DOCUMENT# L06000055271

Entity Name: B. H. CHERRY, LLC

Current Principal Place of Business:

1601 FORUM PLACE
SUITE 1010
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

1601 FORUM PLACE
SUITE 1010
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 20-4949045 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHERRY, BERNARD H
1601 FORUM PLACE
SUITE 1010
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CHERRY, BERNARD H
Address: 1601 FORUM PLACE, SUITE 1010
City-St-Zip: WEST PALM BEACH, FL 33401 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: BERNARD H. CHERRY MGRM 02/03/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date